THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

MONDAY, MARCH 7, 1994 AT 4:00 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Monday, March 7, 1994 at the hour of 4:00 p.m. Said meeting is being called for a public hearing of the following property issue, prior to Council discussion in Closed Session: In the matter of Notice of Interest in the sale of Lots 5A, B & C and Option on 6B in Eastgate Technology Park to Pyxis Corporation, and authorizing the City Manager to negotiate with Pyxis Corporation. As a requirement of the Brown Act (California Government Code Section 54956.8), this issue must be listed on the docket for public testimony prior to Council discussion in Closed Session. action at this special meeting will be to open the public hearing and accept testimony from any member of the public who wishes to address the Council on this issue, close the public hearing, and adjourned into Closed Session for Council discussion.

Dated March 4, 1994

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The Deputy City Clerk announced at 4:00 p.m. that the special meeting of the City Council set for 4:00 p.m. today will convene at 5:00 p.m., and that the Council will adjourn from its Regular meeting into Closed Session at 9:00 a.m. tomorrow, March 8, 1994, rather than today at 4:00 p.m. The meeting was called to order by Mayor Golding at 5:04 p.m. The meeting was adjourned by Mayor Golding at 5:05 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present

- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present
- (6) Council Member Stallings-excused by R-283542(City business in Washington, D.C., re MTDB)
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
 Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: HEARING HELD - REFERRED TO CLOSED SESSION

SUBJECT: In the matter of Notice of Interest in a Sale of Lots 5A, B & C and Option on 6B in Eastgate Technology Park to Pyxis Corporation, and authorizing the City Manager

to negotiate with Pyxis Corporation. (District-1.) Accept testimony from any members of the public who wish to address the Council on this subject, then refer the matter to Closed Session for Council discussion.

CITY MANAGER'S RECOMMENDATION:

The City Manager's recommendation will be presented in Closed Session on March 7, 1994. Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A013-025.)

ADJOURNMENT

Mayor Golding adjourned the meeting at 5:05 p.m.

FILE LOCATION: Minutes

COUNCIL ACTION: (Tape location: A026.)